

June 15, 2021

State Resolution No. _____

RESOLUTION OF THE STATE OF CALIFORNIA AUTHORIZING THE USE OF
GENERAL FUNDS FOR THE SANTA MONICA MOUNTAINS CONSERVANCY TO
LEASEBACK THE 14-ACRE LINDLEY BOTHWELL RANCH ORANGE GROVE
PROPERTY LOCATED WITHIN THE SANTA MONICA MOUNTAINS ZONE, TARZANA,
CITY OF LOS ANGELES

WHEREAS, The Bothwell Ranch is a unique and irreplaceable public resource in the Santa Monica Mountains Zone;

WHEREAS, The Santa Monica Mountains Conservancy is the only viable public entity within the existing time parameters to become a lessee and protect the property in perpetuity;

WHEREAS, Senator Henry Stern (27th District) and Assemblymember Jesse Gabriel (45th District) have agreed that it is in the State of California's best interest to save, preserve and protect the Bothwell Ranch in perpetuity and for the public to enjoy.

Therefore Be It Resolved, That the State of California hereby:

1. FINDS that the proposed action is consistent with Governor Gavin Newsom's executive order to save an additional one million acres of green space within the State of California; and; FINDS that the proposed action is consistent with the Santa Monica Mountains Comprehensive Plan; and
2. FINDS that the Bothwell Ranch is a unique and irreplaceable public resource in the Santa Monica Mountains Zone; and
3. FINDS that immediate action specifically by the Santa Monica Mountains Conservancy is necessary to protect the Bothwell Ranch from residential development; and
4. FINDS that the Bothwell Ranch Foundation will carry out the Conservancy's public objectives and all lease and management documents will fully reflect the Conservancy's unique interests; and
5. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA); and
6. ADOPTS all of the preceding whereas clauses; and

7. AUTHORIZES the use of approximately \$1.2 million of general fund monies annually beginning in fiscal year 2022 and ending in 2052 for the Santa Monica Mountains Conservancy to pay the annual leaseback, if required and at any time during the leaseback agreement, with Public Facilities Partners (PFP), a 501(c)(3), for the entire Bothwell Ranch until acceptance of all property (APNs 2164-008-001, 005, 006, and 007) when all debt is retired and Master Lease and Ground Lease terminate; and,
8. FURTHER AUTHORIZES the Executive Director or the Chief Deputy Director of the Santa Monica Mountains Conservancy to execute all necessary lease agreements and management agreements and to perform any and all acts necessary to carry out this resolution; without limiting the generality of the foregoing, such authority shall include those provisions that he shall determine in the exclusive exercise of his discretion are necessary to carry out the purposes of this resolution and to comply with the policies of the Conservancy, and to otherwise carry out the provisions of state law and regulations.

~End of Resolution~

WE HEREBY CERTIFY that the foregoing resolution was adopted, duly noticed and agreed to according to law on June 15, 2021.

Senator Henry Stern
27th District
State of California

Assemblymember Jesse Gabriel
45th District
State of California

Date: June 15, 2021